MINUTES OF THE JOINT MEETING OF THE COMMON COUNCIL; THE DESIGN REVIEW BOARD AND THE PLAN COMMISSION OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR. MILWAUKEE COUNTY, WISCONSIN Tuesday, March 23, 2010

ROLL CALL

Mayor Ryan McCue called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members: Mikolajczak and Schissel were present. Alderpersons Otto, Litkowiec and Pavlic were absent and excused – a quorum of the Common Council was not present. Plan Commission: Commissioners Nelson, Savagian, Zsebe and McCue. Design Review Board: Board Members Nelson, Hooper Jefferson, Hasse, Drews, Houlehen and Dombrowski. Also in attendance: Clerk/Treasurer Goss, Dir. of Economic Development Fritts and Chief Inspector Loferski.

Prior to this meeting a presentation was given by the CAP students from the University of Wisconsin, Milwaukee giving their vision for possible uses of the Iceport Site.

Mr. Nore Winter, of Winter and Company presented the draft Master Plan Guidelines and presented the schedule for adoption. Discussion ensued.

Meeting adjourned at 7:30 P.M.

Passed and approved this 7th day of April, 2010. Ryan McCue, Mayor ATTEST: Robert Goss, Clerk/Treasurer